

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s

January 27, 2004

### PRESENTATIONS

DELETED - Chairman Wilson will be *welcoming* the Honorable Yoshio Nomoto, Consul General of Japan, Los Angeles

### CONSENT

16. Continued to 3/2/04, 9:30 A.M.
31. Revised Title to read:  
**Resources and Development Management Department – Acting as the Orange County Flood Control District** - Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050 regarding sediment removal from San Diego Creek; set review to determine continuing need for emergency action on 2/10/04, 9:30 a.m., and every 14 days thereafter; *waive Integrated Waste Management Department landfill fees for disposal of up to 120,000 tons of vegetation and sediment* - Districts 1, 2 and 3 (4/5 vote) (Continued from 12/16/03, Item 64; 1/6/04, Item 5; 1/13/04, Item 25)
34. Moved to DISCUSSION
37. Continued to 2/10/04, 9:30 A.M.
38. Continued to 2/3/04, 9:30 A.M.
39. Revised Title to read:  
**Registrar of Voters** - Approve price agreement N1000005668 with O'Neil ~~Relocation~~ *Moving Systems, Inc.* for transportation of voting equipment to and from polling sites, *effective 1/27/04- 1/26/05 (\$100,000 per year or a total of \$300,000)*; renewable for two additional years; and authorize Purchasing Agency or designee to execute amendments under certain conditions - All Districts
40. Revised Title to read:  
**Registrar of Voters** - Approve price agreement Y1000000806 with Caliper Corporation for Mapitude Software Licensing and Maintenance, effective 11/1/03 (~~\$24,443.78~~ *\$24,444.00*); renewable for three additional years; and authorize Purchasing Agent to execute amendment under certain conditions - All Districts

### DISCUSSION

53. Revised Title to read:  
**County Executive Office** - Approve recommended positions on introduced or amended legislation and consider other legislative subject matters; *and adopt resolution supporting legislation directing the Public Utilities Commission and California Coastal Commission to approve the City of San Clemente's Beach Safety Enhancement Project* - All Districts

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s

54. Revised Title to read:  
**Human Resources** - Approve amendment 4 to price agreements with various providers for temporary help services, 2/1/04 - 1/31/05 (*aggregate total of \$1,500,000 for all agreements*) - All Districts

**THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:**

Items: 31, 39, 40, 53 & 54

## S u p p l e m e n t a l   I t e m ( s )

- S55A. **Registrar of Voters** – Approve Hold Harmless and Indemnity agreement with various sponsors for indemnification of operating early voting sites at City Halls and malls at various locations, 2/3/04 – 2/22/04 - All Districts